

# TMFUA Users Executive Committee (UEC)

## Meeting Agenda

5/1/2013

10:30am – 11:30am

Dial-In: 1-866-740-1260

Access: 4867493 #

### 1. Roll Call

- Quorum present?

### 2. Old Business

- Sub Committees Updates & Reports
  - Treasurer Report
    - Merchandise sales
  - Industrial users
    - Number of industry proposals submitted in current call
    - Industry projects that have completed (in the past year?)
  - Web page
  - Networking & Outreach
    - Next UEC seminar speakers
    - New outreach staff, Branden Brough starting in late May
    - Comments from suggestion boxes
- Annual Users Meeting
  - Keynote Speaker winners
  - Possible addition to vendor registration options
  - Workshops
- Letter to staff about equipment list

### 3. New Business

- UEC contributions to the DOE triennial review
  - SAB report
  - Section about the UEC
  - UEC commentary of the User Office
  - User submissions received
    - Organization
    -
- UEC members personal goal discussion (*cont*)
- By law amendment
- Taxi service to Guest House discontinued

- Possible increase daytime load in TMF equipment
- Presentations by candidates for User Program Manager
  - Who attended
  - Thoughts?
- Proposed revision to user proposal process
- NUFO Meeting attendance

#### **4. Open Discussions**

#### **5. Action Items Review**